SUMMARY OF WORK GROUP MEETING

Group: Community Education/System Capacity Building/Workforce Development

Meeting Date: Wednesday, April 13, 2011 10am – 12pm

In Attendance: Agency Participants – Selma McPherson, COD Peer Advocate; Brenda Wiewel, LA CADA; Dan George, Matrix Institute; Jamie Holes, NCADD Pomona; Karen Marder, NCADD-SFV; Ruben Rodriguez, Pueblo y Salud, Inc.; Dwayne Clements, Rio Honda Wellness; Ruth Ann Markusen, Didi Hirsch; M. Edwards, Westside Healthcare Group; James Burnett, Hero's House; Kele Stahl, Pomona Community Crisis Center.

Co-Leads from Stakeholders – Denise Shook, BHS and Cheryl Ruedi, NCADD-SGV.

<u>SAPC Staff – Dorothy de Leon, Tony Hill, Susan Maki, Lydia Becerra, Joy Alumit, Yolanda Cordero and Wayne Sugita.</u>

TOPIC OF DISCUSSION	DISCUSSION	TIMELINE	LEAD	ACTION NEEDED
Development of goals, objectives, and strategies	Dorothy de Leon started the discussion by presenting the attached. SAPC staff assigned to the work group put it together by combining work group members' ideas from the initial meeting and strategies from SAPC's Strategic Plan that directly affected the work being done by this group. Members were invited to briefly review the document and provide comments (see the following discussion items). Suggested revisions were discussed. They will be incorporated into the document and presented at the next work group meeting.		Dorothy	Revise Goals, Objectives, and Strategies and present the revised version at the next group meeting.
Survey	The work group decided that the draft survey developed by SAPC staff should be sent to providers. Dorothy will send the electronic file to the group members.		Dorothy	Survey sent April 13. Group members to provide feedback by April 27.

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TOPIC OF DISCUSSION	DISCUSSION	TIMELINE	LEAD	ACTION NEEDED
System Capacity	Resources should be built into the system to		Affects other HCR	
Building	facilitate services. An example is funds to		work group	
	provide clinical supervision.			
System Capacity	Incorporate outcome measures into the all		To be referred to	
Building	contracts.		Finance/Contracts	
			Work Group	
System Capacity	Identify Case Management Services / Models in		Affects other HCR	
Building	contracts and services etc.		work group	
System Capacity	Identify Recovery Oriented Systems of Care (e.g.		To be referred to	
Building	Sober living, supportive housing, transitional		Benefits Package/	
	housing etc.)		Continuum of	
			Services/Standards	
			of Care Work Group	
Workforce	Identify college community advisory boards and			
Development	work with community colleges for potential			
	recruitment. Partner with Higher Education.			

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TOPIC OF DISCUSSION	DISCUSSION	TIMELINE	LEAD	ACTION NEEDED
Workforce Development	Identify third party biller and billable codes		To be referred to Finance/Contracts Work Group	
Workforce Development	Identify skill level for each staff with the use of Statistical Analysis System (SAS) and Statistical Package for Social Services (SPSS) Brenda Weiwel will send a document that discusses different levels of staffing which will be helpful for this work group.			
Community Education	Assist special populations understand and access the new health care system. These groups include the elderly, homeless individuals, parolees, etc.			
OTHER MATTER/S:				

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TOPIC OF DISCUSSION	DISCUSSION	TIMELINE	LEAD	ACTION NEEDED
Changes to Federal Block Grant (FBG) Requirements	The group briefly discussed the newly published changes to FBG requirements and the impact on HCR.			Dorothy will send SAMHSA's press release – Completed 4/13
Next work group meeting	May 11, 2011, 10:00 a.m., SAPC headquarters.		Joy Alumit	Send agenda, April 13 meeting summary, and reminder latest one week prior to the meeting.